



## **Health Benefit Exchange Authority Executive Board Meeting**

### **DRAFT AGENDA**

**Date:** Wednesday, March 9, 2016  
**Time:** 5:30 PM  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**First Call- in Number:** 1-877-668-4493; access code 736 088 913  
**Second Call-in Number:** The Board will return to public session after an executive session of approximately a half hour, the call-in line for the second session is 1-877-668-4493, access code 739 108 158

#### **Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

#### **Approval of Agenda**

*Diane Lewis, Chair*

#### **Approval of Minutes**

*Diane Lewis, Chair*

#### **Executive Director Report**

*Mila Kofman, Executive Director*

#### **Finance Committee Report**

*Henry Aaron, Chair*

#### **Standard Plans Advisory Working Group Update**

*Leighton Ku, Chair*

#### **Discussion Items**

- Contract Modifications for Existing Certified Business Enterprise (CBE) Contracts for IT Consultant Services – *Mila Kofman, Executive Director*
  - Data Net Systems, Inc.
  - Obverse, Inc.
- Enlightened, Inc. – New Option Year for CBE IT Consultant Services Contract – *Mila Kofman, Executive Director*

- Annual Salesforce Software License Renewal, Carasoft Technology, Inc – *Mila Kofman, Executive Director*
- Deloitte IT Analytics Contract – *Mila Kofman, Executive Director*

### **Public Comment**

### **Votes**

- Contract Modification for Data Net Systems, Inc.
- Contract Modification for Obverse. Inc.
- New Option year contract for Enlightened, Inc.
- Annual Salesforce Software License Renewal
- IT Analytics Contract

### **Move to Executive Session**

*Diane Lewis, Chair*

Pursuant to DC Codes Sections 2-575(b)(2), (b)(4) and Section 3171.11, the Board will move to a closed session to discuss contracting and litigation.

### **Reconvene Public Session**

*Diane Lewis, Chair*

### **Discussion**

CBE contracts for IT consultants for advanced IT development work – *Mila Kofman, Executive Director*

### **Public Comment**

### **Votes**

CBE contracts for IT Consultants for advanced IT development work

### **Closing Remarks and Adjourn**

*Diane Lewis, Chair*